

# SD 4H Finals Rodeo, Inc. Committee Meeting

July 26, 2017

## Conference Call

President Don Bergeson called the meeting to order at 7:05 p.m.

Members on the call: Don Bergeson, Kasey Hanson, Teri Heninger, Kim Larson, Shelly Cowan, Mike Steiger, Roger Theobald, Pauline Witte.

Teri Heninger made a motion to dispense of the reading of the June 28, 2017 meeting minutes and approve them as written. Kim Larson seconded the motion. Motion carried.

Teri Heninger reported there is currently a balance of \$51,503.78 in the checking account. Checks written since last meeting: \$1,472.00- SPI (rodeo insurance), \$61.67 – Heather Schoultz (misc. office expenses)

### Old Business

Brittney Hunsley and LeeAnn Gaer are working on room assignments for finals judges/timers/volunteers. At this time we are short a couple of rooms. Brittney will check with a couple of the hotels about the possibility of additional donations of rooms. Letters and passes will be mailed out to judges/timers soon.

### New Business

2017 Finals Program Charge - \$3.00

2017 Finals Admission Charge –7 & under free, 8 and up \$20/weekend pass or \$8/performance

2017 Finals Schedule of events for finals will remain the same as last year with addition of Special Needs Rodeo 2:00-3:30 on Saturday.

2017 Finals Ground Rules will remain the same with exception of correction in wording of the first ground rule:

#### 2016 SD 4H Finals Rodeo GROUND RULES

- Must be in full western attire when entering the arena. Hat on in when entering the arena, no penalty for losing your hat in the arena.
- **Must be in full western attire when entering the arena. Must have hat on when entering the arena, no penalty for losing your hat in the arena.**
- Be ready for your event – disqualification at judge's discretion. Judges decision is final. You will be called 3 times before being turned out.
- You will be disqualified if you do not have a back number on, or if you have the wrong back number on.
- Contestant helpers must be in full western attire. No one will be allowed behind the chutes unless they are in full western attire.
- Rough Stock Riders: We expect you to have your glove on, mouthpiece in, helmet, etc. and be over your animal and ready when the contestant before you is in the arena.
- Barrels, Poles and Flags: helper may come only to the arena gate, not in the arena. The same horse cannot run more than once per event.
  - Barrels and Poles center gate straight run
  - Flags 1 circle and maintain forward motion
- Goats you can move over, pivot – No circle.
- Breakaway rope must be over the neck
- No talking to the arena judge or timers at any time.
- Remember with the large number of contestants our space is limited – cannot allow pens on the grounds. Horses must be stalled or tied to the trailer.
- Absolutely no abuse to the livestock – may be disqualified for any abuse.
- Team Roping 30 second time limit

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List of volunteer help:

Bruce Kessler – Flag Race	Vince Mitchell- sort cattle	Crooks 4H Rodeo- Steer Wrestling
Jim Wolf – roping arena	Meade Co. 4H Rodeo- Team Roping	Burke 4H Rodeo – Pole Bending
Sioux Empire 4H Rodeo- Poles	Warren Barton - tractor	

Registration: Susan VanLiere, Shelly Cowan, Pam Schoultz, LeeAnn Gaer, Shannon Carmichael, Kasey Hanson

Rodeo Manager: Mike Stieger

LeeAnn Gaer- timers

<i>Roughstock Arena</i>	Judges: Troy Brown, Wade Yost, Jim Whiting	Timers: Mel Musick, Amy Franks, Shannon Carmichael or Becky Bergeson
<i>Track Arena</i>	Judges: Phil Gerard, Jim Glaus, Wade Vos	Timers: Danielle Mutchler, Renae Wolf, Jada Kraft
<i>Barrel/Pole/Flag Arena</i>	Judges: Summer Crawford, Cassie Jons	Timers: Meghan Gregg, Penny Heenan, Kenda Nutter
Chute Boss Roughstock	not yet confirmed	Roughstock/Track Arena Announcer help: not yet confirmed
Large Arena Chute	Rusty Heenan	
Track Arena Chute	Digger Rutten	

- Scholarships interviews – will take place Saturday afternoon between performances as in the past
- Ambassador Committee (Pauline) – there will be 8 Ambassador Contestants this year
- Programs/Advertising (Teri Heninger) – in progress
- Grounds – Scott Hoytt has lined up tractors and water trucks
- Stalls– 2017 stalling agreement located on website. Don has been communicating with the Stanley County Commission and reports he has been assured the changes in the Fairgrounds Management will not adversely affect the Finals Rodeo.
- Gate/Ticket Sales –Stanley County Boys Basketball/Football (Max Foth)
- Awards (Buckles & Go-Around) - ordered
- Saddles -Roger Theobald- the last few saddles have not been shipped. Final payment has not been requested from Cowboy Classic.
- Contestant BBQ -Regina Maier – Shelly will have sponsor sign made
- Photography -Starography
- Rodeo Announcers – Justin Stampe and Allen Odden– large Arena and track, Keith Gebhart – barrel arena
- Sound Systems – Rod Kusser’s system in roughstock/track arena with Allen Odden’s amp. Either Don Bergeson’s or Stanley Counties sound system in barrel/pole arena.
- Concessions – Stanley County AAU Wrestling Club
- Ambulance – AMR – contract in place
- Rodeo Insurance – policy in place with SPI
- Contestant dance – Blake Paxton – Saturday night
- Garbage service – donated by Envirotech
- Porta potties –Wheelhouse Plumbing
- Cowboy Church – same group as in the past – Carmichael’s lining up
- Women’s prisoners for clean up – Don will schedule times
- Awards – ceremony will be held as soon as possible after the conclusion of the 4<sup>th</sup> performance.

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## Additional Business

Reminders from the 4H Finals By-Laws:

These By-Laws of the organization may be amended at the annual meeting of the general membership. Any proposed amendments to the By-Laws must be submitted in writing to the Secretary and posted at the state 4-H Rodeo Office at the State 4-H Rodeo Finals. The Secretary shall distribute copies of the proposed amendments and notice of the annual meeting to the general membership 10 days prior to the annual meeting.

Board position up for election in 2017: Treasurer, Vice President.

The following by-law will need to be addressed at the October meeting to change the Vice President term to end on odd years.

- A. **The terms of officers elected at the annual meeting shall commence at the adjournment of that meeting and shall serve until adjournment of the next annual meeting. Terms of the officers will be two years. The Vice President position will be a President-Elect Position; the Vice President will serve a two year term and automatically move into the President Position for a two year term. The term of Treasurer shall end on odd years. The Vice President and Secretary shall end their terms on even years. No officer would serve more than two consecutive terms.**

The Annual Meeting will be held Saturday, October 28<sup>th</sup> at 10:00 central time in Ft Pierre with the location to be determined.

Teri Heninger made a motion to adjourn the meeting. Kasey Hanson second. Motion carried. Meeting adjourned.

Respectfully submitted,

Shelly Cowan  
SD 4H Finals Rodeo, Inc.  
Committee Secretary